



CITIZEN POLICE ADVISORY REVIEW BOARD (CPARB)

Minutes

Tuesday, September 15, 2015
Ward 6 Office, West Conference Room
3202 E. First Street, Tucson, AZ

1. Call to Order and Roll Call

Meeting was called to order by Chair Felicia Chew 5:34 p.m. Those present and absent were:

Present:

Felicia Chew, Chair
Derrick Goodrich
Suzanne Elefante
Barbara Sattler, Vice Chair
Glen Parin
Cherry Jackson (Departed at 7:15 p.m.)
Cynthia Schiesel
Da'Mond Holt, Ph.D. Ex-Officio (Non-Voting)
Assistant Chief Ramon Batista, Ex-Officio (Non-Voting)

Representing:

Mayor
Ward 1
Ward 2
Ward 3
Ward 4
Ward 5
Ward 6
City Manager
Chief of Police

Absent:**Others Present:**

Lieutenant Matt Ronstadt
Lieutenant Paul Sayre
Sergeant Kevin Hall
Michael Silva, Principal Assistant City Attorney
Tristy Terwilliger
Karisa McMillan, Secretary
Sonu Wasu
Richard Bayse

Representing:

Tucson Police Department
Tucson Police Department
Tucson Police Department
City Attorney's Office
Independent Police Auditor
City Clerk's Office
KOLD News
Constituent

2. Approval of Legal Action Reports from July 29, 2015 and August 18, 2015.

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 7 to 0, to accept the Legal Action Report of July 29, 2015.

It was moved by Barbara Sattler, duly seconded, and carried by a voice vote of 7 to 0, to accept the Legal Action Report of August 18, 2015.

4. Call to the Audience

Note: Item taken out of order.

Comments were made by constituent Richard Bayse, no action taken.

7. Tucson Police Department:

Note: Item taken out of order.

- A. TPD Updates regarding events or developments relating to TPD during the prior month.

Report was given by Assistant Chief Ramon Batista, Tucson Police Department. Discussion was held, no action taken.

3. Report from Chairperson (Information Only)

Report was given, no action taken.

4. Call to the Audience

This item was taken out of order after Item 2.

5. Civil Service Commission Presentation

No Presentation given.

6. Office of Independent Police Auditor

- A. Monthly Contacts: Report on TPD-related contacts by members of the public with the office of the Independent Police Auditor during the previous month.

Report was given by Tristy Terwilliger, Independent Police Auditor. Discussion was held, no action was taken.

7. Tucson Police Department:

- A. Note: This item was taken out of order and discussed after Item 4.

- B. Office of Internal Affairs/Updates regarding events or development relating to the Office of Internal Affairs during the prior month.

Report was given by Lieutenant Matt Ronstadt, Tucson Police Department. Discussion was held, no action was taken.

8. Update on City Police Chief Appointment Advisory Committee Process

Report given by Glen Parin and Tristy Terwilliger. Discussion was held, no action taken.

It was moved by Derrick Goodrich, duly seconded, and carried by a voice vote of 7 to 0, to contact the City Manager for an update on the Police Chief Appointment process.

9. Update on Body Worn Cameras Letter and Possible Action

Discussion was held, action was taken.

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 7 to 0, to have Felicia Chew write a cover letter attached with the Body Worn Camera Letter and the Mayor's response and send it to Chief Villasenor and the Tucson Police Foundation.

10. Discussion/Possible Action on:

- A. Empowering young officers to come forward on Ethical concerns
- B. How Internal Affairs Investigations are handled.

Discussion held, no action taken.

11. Pro-active Outreach Possibilities (POP) Sub Committee

- A. Update

Discussion held, no action taken.

- B. Discussion and Possible Action

Discussion held, no action taken.

12. Non-voting Advisory Member Search Sub-Committee

- A. Update

Discussion held, no action taken.

- B. Discussion and Possible Action

Discussion held, no action taken.

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 7 to 0 to accept the Non-Voting Advisory Member Search Sub-Committee News Release, Timeline, and Interview Questions.

13. Review of TPD Investigations:

1. Case #15-0004

It was moved by Derrick Goodrich, duly seconded, and carried by a voice vote of 7 to 0, to find Case# 15-0004, to be a fair and thorough investigation.

2. Case #15-0428

It was moved by Cynthia Schiesel, duly seconded, and carried by a voice vote of 7 to 0, to find Case# 15-0428, to be a fair and thorough investigation.

3. Case #14-0765

It was moved by Cynthia Schiesel, duly seconded, and carried by a voice vote of 6 to 0 (Cherry Jackson absent), to find Case# 14-0765, to be a fair and thorough investigation.

11. Future Agenda Items

- Civil Service Commission presentation.
- Tucson Police Foundation Presentation.
- Office of Internal Affairs Investigation Process Presentation.
- Community Policing/ Presidential Task Force Presentation.

12. Adjournment: 7:31 p.m.